

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 30, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: June 23, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Employee Recognition**
- **Flood Outreach Presentations**
- **Notice**
- **Consent**
- **Hearing: 2nd 2014 Budget Amendment for Current Expense and Various Funds- Resolution No. 14-206**

Notice

- 1. Call for Bids: Material purchase of a 120-foot single span prefabricated steel bridge. Bids are due to the Clerk of the Board by 11:00 a.m. on July 22, 2014. Resolution No. 14-196**
- 2. Notice: Regarding the temporary closure of Pe Ell McDonald Road to all through traffic. Resolution No. 14-197**
- 3. Notice of Hearing: To terminate timber land classifications and consolidate timber land classifications with the designated forest land program. Hearing will be held on or after 10:00 a.m on Monday July 14, 2014. Resolution No. 14-198**

Consent

- 4. Resolution No. 14-199 Approval of warrants for payment.**
- 5. Resolution No. 14-200 Cancellation of warrants.**
- 6. Resolution No. 14-201 An order annexing additional property to Fire District No. 8.**
- 7. Resolution No. 14-202 Adopting updates and modifications to the hiring policy.**

8. Resolution No. 14-203 Updating the Lewis County Employee Handbook.
9. Resolution No. 14-204 Assigning the City of Vader rights and obligations under the Drinking Water State Revolving Fund Loan agreement.
10. Resolution No. 14-205 Approving an agreement with the Department of Housing and Urban Development to provide funds for the McKinney Transitional Housing Program.
11. Resolution No. 14-186 Approving a contract with the Lewis County Shelter Program for the Transitional Housing Program.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 30, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 30, 2014

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
11:00 am	*Chehalis River Basin Flood Control Zone Dist. Meeting
11:30 am	Barbara Glenn Retirement, WSU Rm.
12:00 noon	Toastmasters
5:30 pm	Jaime Herrera Butler Reception, Scheuber Rd.

TUESDAY, July 1, 2014

1:30 pm	*Update with Health & Social Services
2:30 pm	*Update w/Central Services
3:00 pm	*Update with Risk
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, July 2, 2014

8:30 am	*Directors Update
10:00 am	*Staff Meeting
2:00 pm	*Update with Prosecutor
3:00 pm	*SAO Entrance Conference
6:00 pm	Farm Bureau, Spiffys

THURSDAY, July 3, 2014

FRIDAY, July 4, 2014 Courthouse Closed for 4th of July

12:00 pm	Pe Ell 4th of July Parade
4:00 pm	Centralia 4th of July Parade
9:00 pm	Fireworks at Remunds

SATURDAY, July 5, 2014

8:30 am	Twin City Senior Center Breakfast
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SUNDAY, July 6, 2014

12:00 pm	Packwood Chicken BBQ
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**